

BOARD OF TRUSTEES  
 Colette Y. Machado, *Chairperson*  
 Dan Ahuna, *Vice Chairperson*  
 Leina'ala Ahu Isa, At-Large  
 Rowena Akana, Trustee At-Large  
 Keli'i Akina, At-Large  
 Peter Apo, O'ahu Trustee  
 Carmen Hulu Lindsey, Maui Trustee  
 Robert K. Lindsey, Jr., Hawai'i Trustee  
 John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII  
 OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S  
 OFFICE

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**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, June 29, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** OHA Board Room, Nā Lama Kukui  
 560 N. Nimitz Hwy., Suite 200  
 Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. May 25, 2017
  - B. June 8, 2017
- III. Public Testimony\*
- IV. Unfinished Business
  - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
  - A. Joint Committees on Resource Management and Beneficiary Advocacy and Empowerment
    - 1. BAE/RM #17- 01: Fiscal Biennium 2018-2019 Community Grant Recommendations<sup>†</sup>
  - B. Administration update on Maui Sand Mining and Related Historic Preservation and Burial Issues
  - C. Presentation by County of Hawai'i Mayor Harry Kim on his Conceptual Plan for Mauna Kea
- VI. Executive Session<sup>‡</sup>
  - A. Attorney-client legal consultation with Counsel Sherry Broder, Esq., re: the Board's powers, duties, privileges, immunities, and liabilities pertaining to *In re Contested Case Hearing on the Water Use Permit Application Filed by Kukui (Molokai), Inc., Now Refiled as a New Ground Water Use by Molokai Public Utilities, LLC*, (SCOT-17-0000184). Pursuant to HRS § 92-5(a)(4).
  - B. Approval of Minutes
    - 1. May 25, 2017
    - 2. June 8, 2017
- VII. Community Concerns\*
- VIII. Announcements
- IX. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

†Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

‡Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

*Colette Y. Machado*

Trustee Colette Y. Machado  
 Chairperson, Board of Trustees

6/23/17

Date